

Michigan State Transportation Commission Agenda

Date: November 20, 2003

Time: 9:00 a.m.

Location: Bureau of Aeronautics Auditorium
2700 East Airport Drive
Lansing, Michigan

Welcome

Commission Minutes

Minutes of October 30, 2003 Commission Meeting....Motion to Approve

Resolutions

2003-05 Tribute to Sandy Draggoo, Exec. Director Capital Area Transportation Authority
2003-06 Tribute to Fred Rakunas, Former Chairman Aeronautics Commission

Director's Report - Director Gloria J. Jeff

Transportation related recommendations from Land Use Council
Aviation Reauthorization

Oversight

- Exhibit A-Commission/State Ad. Board Contracts and Agreements....Myron Frierson
- Exhibit A-Supplemental-Asset Management Data Contract....Rick Lilly, Project Manager
- Exhibit A-1-Bid Letting Pre-Approvals....Myron Frierson
- Exhibit A-2-Letting Exceptions Agenda....John Polasek
- Exhibit A-3-Information Items....Myron Frierson
- Exhibit B-Contract Adjustments....John Friend
- Exhibit C-Freight Services and Safety Division Audit Report....Jerry Jones
- Rail Policy....Polly Kent, Policy Administrator
- Appointment of Asset Management Township Rep.Carmine Palombo, Chairman

Presentations

- Asset Management Council Report....Carmine Palombo, Chairman

Public Comments

The State Transportation Commission will hold a workshop on December 11, 2003 at 10:00am in Lansing for the purpose of reviewing the Five-Year Road and Bridge Program.

- The Commission may, at its discretion, revise this agenda or take up any other issues as need and time allow. If you have any questions regarding this meeting, call the State Transportation Commission Office at 517-373-2110.

Agendas/Minutes can be found on our website at www.michigan.gov/mdot/0,1607,7-151-9623_10697---,00.html